

## SBRI HEALTHCARE MANAGEMENT BOARD AGENDA

ABHI offices, London	<i>Thursday 19<sup>th</sup> July 10.30-12.30 hours</i>	
<b>1. Administrative matters:</b>		
1.1 Welcomes, attendance & apologies Joined by Sam Roberts & Keri Torney – NHSE Andrew Cheeseman to be joining by telephone		10.30am
1.2 Minutes of meeting 21 May 2018 Matters of Accuracy Matters arising		10.35
1.3 Action Tracker		10.45
<b>2. Items for discussion or decision:</b>		
2.1 Governance review – paper to be shared, discussed and decisions made		10.50
2.2 Business plan – to sign off		11.20
2.3 Headline results from survey – <i>verbal update</i>		11.30
2.4 Re-procurement – <i>NHSE to provide a verbal update</i>		11.50
2.5 Progress on annual report and Expo activity – <i>verbal update</i>		12.00
<b>3. Items for information:</b>		
3.1 Competition reports:		
3.1.1 Competition progress report (RAG)		12.05
3.1.2 SBRI Score card		12.15
3.2 Financial reports:		
3.2.1 FAR Committee Report – 19 July – verbal update from A King		12.20
3.2.2 Financial Report for quarter 1 2018/19 & Budget Forecast		
<b>4. Items to note:</b>		
4.1 Complaints register		
4.2 Risk Register		
4.3 Register of Interests		
<b>5. AOB – notified to chair in advance</b>		
<b>MEETING CLOSE</b>		<b>12.30</b>